

P03000095081

FROM: Atlantic Nonlawyer Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

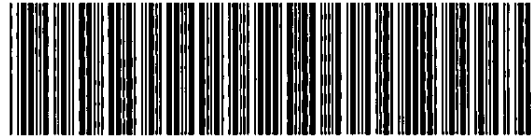
(Business Entity Name)

(Document Number)

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NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 13 PM 12: 59

FILED

T. Roberts AUG 17 2007

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
TILE BY ALEX, INC.

FILED
07 AUG 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is TILE BY ALEX, INC., which was duly incorporated on August 25, 2003, by the State of Florida. The new name of the corporation shall be ALEXANDER POOLS AND SPAS, INC., effective at the special meeting on August 1, 2007.

ARTICLE VII

The name and address of the Director of the Corporation remains the same:


ALEXANDER CULJAK
409 North Neptune Drive
Satellite Beach, Fl 32937

The Director and Shareholders of the Corporation adopted this amendment on August 1, 2007, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was August 2, 2007.

All other Articles remain unchanged.

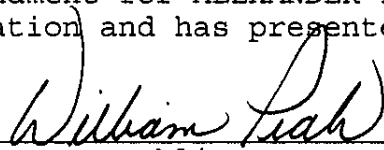
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 8th day of August, 2007, in Satellite Beach, Florida.



ALEXANDER CULJAK,
Director & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ALEXANDER CULJAK, who has SWORN TO AND SUBSCRIBED before me this 8th day of August, 2007, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for ALEXANDER POOLS AND SPAS, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.


Notary Public



William Peale
Commission # DD290962
Expires: Feb. 15, 2008
Aaron Notary 1-800-350-5161

August 8, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for ALEXANDER POOLS AND SPAS, INC.

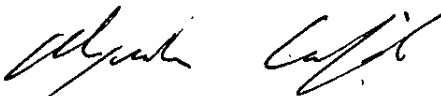
Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.


ALEXANDER CULJAK
Director & Registered Agent